

**AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, January 5, 2010**

- I. Call meeting to Order at 7:30 p.m.
- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Approval of minutes for December 1, 2009.

II. Unfinished Business - none

III. New Business - Discussion/Possible Action on the Following:

- A. Ordinance 09-09 amending Section 6.03 regarding Recreational fences, such as tennis courts in Title X of the Town Code, the Zoning Ordinance.
- B. Application for Conditional Use to erect a Billboard Sign 14' x 14' in size and 47' in height along Hwy 41. Owner of property is Jacklin Investments LLC, 4447 State Highway 144, Slinger. Applicant Paul Jacklin, N166 W20905 Parkway Drive, Jackson. Tax Key T9-0332-00C, Section 7, 1.5 acres zoned M-1 Industrial.
- C. Conceptual Land Division for Joseph Knoeble Estate, 4243 Arthur Rd. for 4 lots out of a 32.49 acre parcel. Tax Key T9-0390-00Z. Section 9, zoned A-1 Agriculture.
- D. Zoning Violations

IV. Other Business

- A. Correspondence
- B. Informational Items
- C. Board of Appeals Report
- D. Building Inspector's Report

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.